LSK&D #: 373-5009 / 682461

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MICHAEL RODRIGUEZ- JAVIERM,

08 CV 00333

Docket No.:

Plaintiff,

PETITION FOR REMOVAL

-against-

Assigned to:

IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC.

TRIAL BY JURY DEMANDED

Defendants.

THE JUDGES OF THE UNITED STATES DISTRICT COURT TO: FOR THE SOUTHERN DISTRICT OF NEW YORK

The Petition of the defendants, IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC., respectfully shows:

- On or about December 12, 2007 (not the service date), an action was 1. commenced against the Petitioners in the Supreme Court, State of New York, County of Bronx, which is entitled Michael Rodriguez-Javierm v. Ivan R. Gooding Jr. and Werner Enterprises, Inc. A copy of the Summons and Complaint is annexed hereto as Exhibit "A."
- An Answer was interposed on behalf of defendants, IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC., on or about January 11, 2008. A copy of the Answer is annexed as Exhibit "B".
- The above-described action is one in which the Court has original jurisdiction under the provision of 28 U.S.C. §1332 as one that may be removed to this Court, pursuant to 28 U.S.C. §1441, in that it is a civil action and upon information and

belief, the matter in controversy exceeds the sum of Seventy Five Thousand Dollars (\$75,000.00), exclusive of interest and costs, and is between citizens of different states.

- 4. Plaintiff resided at the time that this action was commenced in the State of New York, County of Bronx, as is indicated on the face of the Summons and Complaint annexed hereto as **Exhibit "A."**
- 5. Petitioners, IVAN R. GOODING JR. resides in the State of Maryland and WERNER ENTERPRISES, INC., is a foreign Corporation having its principal place of business in the State of Nebraska, specifically its principal executive office at 14507 Frontier Road, Omaha, Nebraska 68138-3875.

WHEREFORE, Petitioners, IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC. prays that this action now pending against them in the Supreme Court of the State of New York, County of Bronx, be removed therefrom to this Court.

Dated::

New York, New York January 11, 2008

Yours, etc.

LESTER SCHWARKATZ & DWYER, LLP

ohn DeMatteo III (JD-0654)

Attorneys for Defendants

WAN R. GOODING JR. AND WERNER

ENTERPRISES, INC.

120 Broadway

New York, New York 10271

(212) 964-6611

TO:

Alexander Bespechny 2931 Westchester Avenue Suite 200 Bronx, NY 10461 Attorney for Plaintiff STATE OF NEW YORK) SS.: COUNTY OF NEW YORK)

JOHN DEMATTEO, **III**, being duly sworn, according to law, deposes and says that he is one of the attorneys for the within named Petitioners IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC.. that he has read the foregoing Petition for Removal and that the statements therein are true in substance and to his knowledge.

John DeMatteo III (JD-0654)

Attorneys for Defendants

IVAN R. GOODING JR. AND WERNER

ENTERPRISES, INC.

120 Broadway

New York, New York 10271

(212) 964-6611

Sworn to before me this 11th day of January, 2008

CINDY M. BENENATI COMMISSIONER OF DEEDS CITY OF NEW YORK, NO. 2-6219 COMMISSION EXPIRES MARCH 1, 20

LSK&D #: 901-7010 / 963185 SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX
MICHAEL RODRIGUEZ-JAVIERM,

Index No.: 303011-2007

Plaintiff.

NOTICE OF REMOVAL

-against-

IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC.,

Defendants.

____X

PLEASE TAKE NOTICE, that on the 11th day of January, 2008, defendants filed a Petition for Removal, a copy of which is annexed hereto, with the United States District Court for the Southern District of New York.

Dated:

New York, New York January 11, 2008

Yours, etc.

DeMatteo III (JD-0654

Attorneys for Defendants

IVAN R. GOODING JR. AND WERNER

ENTERPRISES, INC.

420 Broadway

New York, New York 10271

(212) 964-6611

TO:

Alexander Bespechny 2931 Westchester Avenue Suite 200 Bronx, NY 10461 Attorney for Plaintiff

TO:

Alexander Bespechny 2931 Westchester Avenue Suite 200 Bronx, NY 10461 Attorney for Plaintiff

SUPREME COURT OF THE ST COUNTY OF BRONX	TATE OF NEW YOR	K Index No.: 3 03011— 2007
MICHAEL RODRIGUEZ-JAVIER	RM,	Filed: 11/21(0)
-against-	Plaintiff(s),	Plaintiff designated BRONX County as the place of trial
And the second s	Market Control of the	<u>SUMMONS</u>
IVAN R. GOODING JR. AND WI INC.,	ERNER ENTERPRISE	S,
	Defendant(s),	The basis of venue is the place of Plaintiff's Residence at 1800 Crotona Avenue, Bronx, New York

TO THE ABOVE NAMED DEFENDANT:

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer on the plaintiff's attorney within 20 days after the service of this summons, exclusive of the day of service of this summons, or within 30 days after service of this summons is complete if this summons is not personally delivered to you within the State of New York.

In case of your failure to answer this summons, a judgment by default will be taken against you for the relief demanded in the complaint, together with the costs of this action.

Dated: Bronx, NY

November 7, 2007

Alexander Bespechny Attorney for Plaintiff 2931 Westchester Avenue Filed 01/15/2008 Page 2 of 7

Suite 200 Bronx, NY 10461 718-792-4800

TO: IVAN R. GOODING JR. 2010 Paulett Road # 104 DunDalk BA, Maryland 21222

> WERNER ENTERPRISES, INC. 14507 Frontier Road Omaha, NE 68138

> WERNER ENTERPRISES, INC. P.O. Box 45308 Omaha, NE 68145

		X	
MICHAEL RODRIC	GUEZ-JAVIER	М,	Index No.: 3-3011-2007
	-against-	Plaintiff(s),	VERIFIED COMPLAINT
			TRIAL BY JURY DEMANDED
IVAN R. GOODING INC.,	F JR. AND WE	RNER ENTERPRISE	ES,
		Defendant(s),	
State of New York)		
County of BRONX) s.s.:)		
Plaintiff, by her attor	ney, ALEXAN	DER BESPECHNY,	ESQ., as and for her VERIFIED
COMPLAINT, respe	ectfully allege, u	apon information and	belief:
1. The Plaintiff, MI	CHAEL RODR	RIGUEZ-JAVIERM, 8	at all times herein mentioned
was and still is a	resident of the	County of Bronx of th	e State of NewYork.
			GOODING JR., at all times

3. Upon information and belief the Defendant, WERNER ENTERPRISES, INC. at all times herein mentioned was and still is a Corporation duly organized and existing

herein mentioned was and still is a resident of the State of Maryland.

under and by virtue of the laws of the state of Nebraska.

4. Upon information and belief the Defendant, WERNER ENTERPRISES, INC. at all times herein mentioned was and still is a partnership organized and doing business under and by virtue of the laws of the state of Nebraska.

Case 7:08-cv-00333-CLB

his/her motor vehicle in a state of disrepair; in failing to keep his/her motor vehicle under proper control; in operating his/her motor vehicle in a dangerous and reckless manner; in failing to keep a proper lookout; in failing to give warning of his/her approach; in failing to observe the traffic controls and rules of the road; in failing to make proper, timely and adequate use of the signal devices, brakes and other safety equipment; in disregarding and disobeying the applicable laws, statutes, ordinances, rules and regulations governing the movement of motor vehicle traffic at the time and place of the occurrence; and in being in all ways generally careless, reckless and negligent.

12. The negligence of the Defendant, WERNER ENTERPRISES, INC., consisted of his/her negligent ownership, operation, maintenance and control of his/her motor vehicle; in operating his/her motor vehicle at an excessive rate of speed under the circumstances then and there prevailing; in failing to stop; in failing to slow down; in operating his/her motor vehicle in a state of disrepair; in failing to keep his/her motor vehicle under proper control; in operating his/her motor vehicle in a dangerous and reckless manner; in failing to keep a proper lookout; in failing to give warning of his/her approach; in failing to observe the traffic controls and rules of the road; in failing to make proper, timely and adequate use of the signal devices, brakes and other safety equipment; in disregarding and disobeying the applicable laws, statutes, ordinances, rules and regulations governing the movement of motor vehicle traffic at the time and place of the occurrence; and in being in all ways generally careless, reckless and negligent.

Document 1-2

Filed 01/15/2008 Page 5 of 7

13. Solely as a result of the defendant's negligence, the plaintiff was caused to suffer severe and serious personal injuries to mind and body, and further the plaintiff was subjected to great physical pain and mental anguish.

- 14. As a result of the foregoing, the plaintiff sustained serious personal injuries as defined in Section 5102(d) of the Insurance Law of the State of New York, and/or economic loss greater than the basic economic loss as defined in Section 5102(a) of the Insurance Law of the State of New York.
- 15. This action falls within one or more of the exceptions set forth in Article 1602 § (2) (iv), (5), (6), (7), and (11) of the Civil Practice Law and Rules.
- 16. Due to the defendant's negligence, Plaintiff MICHAEL RODRIGUEZ-JAVIERM is entitled to damages in the sum of ONE MILLION (\$1,000,000.00) DOLLARS.

WHEREFORE, the Plaintiff demands a judgment awarding damages in the amount of ONE MILLION (\$1,000,000.00) DOLLARS interest, costs and disbursements of this action and such other and further relief as to this Court may seem just and proper.

Dated:

Bronx, NY November 7, 2007

> Alexander Bespechny Attorney for Plaintiff 2931 Westchester Avenue Suite 200 Bronx, NY 10461 718-792-4800

TO: IVAN R. GOODING JR. 2010 Paulett Road # 104 DunDalk BA, Maryland 21222 WERNER ENTERPRISES, INC. 14507 Frontier Road Omaha, NE 68138

WERNER ENTERPRISES, INC. P.O. Box 45308 Omaha, NE 68145

SUPREME COURT OF THE ST COUNTY OF	ATE OF NEW YO	RK X
MICHAEL RODRIGUEZ_JAV	IERM	Index No.:
	Plaintiff,	
-against-		VERIFICATION
IVAN R. GOODING JR. AN ENTERPRISES, INC.,	ND WERNER Defendant.	x
STATE OF NEW YORK) COUNTY OF)	8.9x.	eposes and says that he/she is the
	on; that he/she has rethe contents thereonetherein stated to be	
Dated: November 2, 2	2007 x_1	1-7-
Sworn to before me this end day of November, 2007 Notary Public) · -	

ALEXANDER BESPECHNY NOTARY PUBLIC-NEW YORK COMMISSION # 029E8015538, NASSAU COUNTY My Comm. Exp. Fab. 21, 20

Index No.: 303011-2007

Plaintiff,

-against-

VERIFIED ANSWER

IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC.,

Defendants. -----x

Defendants, IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC., by its attorneys, LESTER SCHWAB KATZ & DWYER, LLP, answering plaintiff's Verified Complaint, respectfully state as follows:

- 1. Deny any knowledge or information sufficient to form a belief as to the allegations contained in paragraphs "1", "6", "7", "8", "9" and "10" of the Verified Complaint.
- 2. Deny each and every allegation contained in paragraphs "4", "5", "11", "12", "13", "14", "15" and "16" of the Verified Complaint.

AS AND FOR A FIRST AFFIRMATIVE DEFENSE

3. That any injuries and/or damages sustained by the plaintiff, as alleged in the Complaint herein, were caused in whole or in part by the contributory negligence and/or culpable conduct of each plaintiff and not as a result of any contributory negligence and/or culpable conduct on the part of these answering defendants.

AS AND FOR A SECOND AFFIRMATIVE DEFENSE

4. The plaintiff was negligent in not wearing a seat belt at the time of the occurrence and under the applicable law may not recover damages for those injuries which plaintiff would not have received if a seat belt had been worn.

AS AND FOR A THIRD AFFIRMATIVE DEFENSE

- 5. The accident described in the Complaint did not result in a "serious injury" to any plaintiff as so defined in and by Section 5102(d) of the Insurance Law of the State of New York, and as such, plaintiff had and has no right to institute, maintain or prosecute this action and are barred from doing so
- 6. The plaintiff did not sustain serious injury as defined by Section 5102(d) [formerly Section 671 (4)a and (4)b] of the Insurance Law of the State of New York, and his exclusive remedy therefore is confined and limited to the benefits and provisions of Article 51 of the Insurance Law of the State of New York.

AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

7. The place of trial of this action is stated for an improper county.

AS AND FOR A FIFTH AFFIRMATIVE DEFENSE

8. That the defendants are not subject to the jurisdiction of the State of New York and this court, therefore, lacks jurisdiction over the entity of said defendants.

AS AND FOR A SIXTH AFFIRMATIVE DEFENSE

9. In the event any plaintiff herein recovers a verdict for personal injury, the amount of such recovery should be reduced by any payment that plaintiff received under the medical payment provisions of any policy of insurance.

AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

- 10. The accident described in the Complaint did not result in a "serious injury" to any plaintiff as so defined in and by Section 5102(d) of the Insurance Law of the State of New York, and as such, plaintiff had and has no right to institute, maintain or prosecute this action and are barred from doing so.
- 11. The plaintiff did not sustain serious injury as defined by Section 5102(d) [formerly Section 671 (4)a and (4)b] of the Insurance Law of the State of New York, and his exclusive remedy therefore is confined and limited to the benefits and provisions of Article 51 of the Insurance Law of the State of New York.

AS AND FOR AN EIGHTH AFFIRMATIVE DEFENSE

12. The liability of these defendants, if any, to the plaintiff(s) for non-economic loss is limited to its equitable share, determined in accordance with the relative culpability of all persons or entities contributing to the total liability for non-economic loss, including named parties and others over whom plaintiff(s) could have obtained personal jurisdiction with due diligence.

AS AND FOR A NINTH AFFIRMATIVE DEFENSE

13. That if the plaintiff sustained the injuries complained of in the manner alleged, said injuries were caused by the negligence of parties over whom the answering defendants were not obligated to exercise supervision or control.

AS AND FOR A TENTH AFFIRMATIVE DEFENSE

14.In the event plaintiff recovers a verdict or judgment against these defendants, then said verdict or judgment must be reduced pursuant to CPLR 4545(c) by those amounts which have been, or will, with reasonable certainty, replace or

indemnify plaintiff, in whole or in part, for any past or future claimed economic loss, from any collateral source such as insurance, social security, workers' compensation or employee benefit programs.

AS AND FOR AN ELEVENTH AFFIRMATIVE DEFENSE

15. The plaintiff did not sustain serious injury as defined by Section 5102(d) [formerly Section 671 (4)a and(4)b] of the Insurance Law of the State of New York, and his exclusive remedy therefore is confined and limited to the benefits and provisions of Article 51 of the Insurance Law of the State of New York.

AS AND FOR A TWELFTH AFFIRMATIVE DEFENSE

16. The Complaint of plaintiff should be dismissed on the grounds that this jurisdiction is an improper jurisdiction under the doctrine of forum non conveniens.

WHEREFORE, the answering defendants demand judgment dismissing the Verified Complaint of the plaintiff, together with the attorneys' fees, costs and disbursements of this action.

Dated:

New York, New York January 11, 2008

Yours, etc.

LESTER SCHWAB KATZ & DWYER, LLP

John DeMatteo III

Attorneys for Defendants

IVAN R. GOODING JR. AND WERNER

ENTERPRISES, INC.

120 Broadway

New York, New York 10271

(212) 964-6611

TO:

Alexander Bespechny 2931 Westchester Avenue Suite 200 Bronx, NY 10461 Attorney for Plaintiff **ATTORNEY'S VERIFICATION**

The undersigned affirms the following statement to be true under the penalty of perjury pursuant to Rule 2106 of the Civil Practice Law and Rules.

That he is a member of the firm of LESTER SCHWAB KATZ & DWYER, LLP, attorneys for defendants, IVAN R. GOODING JR. AND WERNER ENTERPRISES, INC.

That he has read the foregoing document and knows the contents thereof, and that the same is true to the knowledge of your deponent except as to the matters therein alleged upon information and belief and that as to those matters he believes them to be true.

That the reason why this affirmation is being made by your deponent and not by the said defendant is that said corporation does not maintain an office with an officer having knowledge of the facts in the county where your affirmant's firm maintains its offices.

That the source of your deponent's information and the grounds of his belief as to all the matters therein alleged upon information and belief are reports from and communications had with said corporation.

Dated:New York, New York January 11, 2008

John DeMatteo III

John DeMatter 111

STATE OF NEW YORK))
)	SS
COUNTY OF NEW YORK	j

MARY E. MAGEE, being duly sworn, deposes and says that she is not a party to this action, is over the age of 18 years and resides in Queens County. That on January 11, 2008, she served the within VERIFIED ANSWER upon:

Alexander Bespechny 2931 Westchester Avenue Suite 200 Bronx, NY 10461 Attorney for Plaintiff

by depositing a true copy of same securely enclosed in a post paid wrapper in an official depository under the exclusive care and custody of the United States Post Office Department within the State of New York.

MARY E. MAGEE

Sworn to before me this 11th day of January, 2008

Cirty Mc General;

CINDY M. BENENATI
COMMISSIONER OF DEEDS
CITY OF NEW YORK, NO. 2-6219
COMMISSION EXPIRES MARCH 1, 20

SUPREME COURT OF THE STA COUNTY OF BRONX			
MICHAEL RODRIGUEZ-JAVIERN		Index No.: 303011-2007	
	Plaintiff,	maox non oddaa. 200.	
-against-		VERIFIED ANSWER	
IVAN R. GOODING JR. AND WEI ENTERPRISES, INC.,	RNER		
	Defendants.		
	* *		

LESTER SCHWAB KATZ & DWYER, LLP

ATTORNEYS FOR

Defendants

IVAN R. GOODING JR. AND WERNER

ENTERPRISES, INC.

120 BROADWAY
NEW YORK, N.Y. 10271-0071
(212) 964-6611
FAX: (212) 267-5916